

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in the Board Room, York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2004:

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Present

Vote

Thomas G. Shepperd, Chairman  
James S. Burgett, Vice Chairman  
Walter C. Zaremba  
Sheila S. Noll  
Kenneth L. Bowman

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On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR  
TO COMPLETE THE PURCHASES OF GOODS AND SERVICES RE-  
LATING TO HURRICANE ISABEL RECOVERY AND APPROPRIATE  
THE NECESSARY FUNDS.

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, the Board of Supervisors declared a Local Emergency by its Resolution R03-167, dated September 16, 2003, initiating Emergency Purchase procedures in accordance with County Purchasing Policy (Ordinance No. 03-36); and

WHEREAS, the County Administrator determined that the following procurements were necessary and desirable, that they involved the expenditure of \$30,000 or more, and that all applicable laws, ordinances, and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this the \_\_\_\_ day of \_\_\_\_\_, 2004, that funds in the total amount of \$9,756,500 be, and hereby are, appropriated and the associated revenues are accepted in the County's Fiscal Year 2004 budget, as shown in the table below, for the purchase of goods and services related to the mitigation, preparedness and recovery from Hurricane Isabel:

General Fund	\$810,000
Vehicle Maintenance Fund	\$32,500
Solid Waste Management Fund	\$8,635,000
Sewer Utility Fund	\$235,000
Education	\$44,000

BE IT FURTHER RESOLVED that the County Administrator be, and hereby is, authorized to complete procurement arrangements for:

	<u>AMOUNT</u>
Debris removal and Clean-up	\$8,783,600
Contollers and Sump Breathers	34,662
Repairs to Fire/Intrusion Alarm systems	30,000
Communications Equipment	37,831
Dodge Ram vehicles	82,632
Debris removal and Clean-up at Parks	167,500